

CITY COUNCIL SPECIAL SESSION MINUTES

December 8, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a special session at 5:30 p.m. in the Conference Room of the Municipal Building on the 8th day of December, 2009, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

ABSENT: None

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Item 1, being:

DISCUSSION REGARDING CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-25 WITH CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$103,896 TO INCLUDE THE RELOCATION OF A SEWER LINE AT THE REQUEST OF THE UTILITIES DEPARTMENT, WHICH IS CURRENTLY LOCATED UNDER ROBINSON STREET AS PART OF THE CONTRACT FOR THE ROBINSON STREET GRADE SEPARATION WATER/SEWER LINE RELOCATION PROJECT.

Mr. Bob Hanger, City Engineer, said City Council approved Contract No. K-0809-51 in its meeting of September 23, 2009, with the Oklahoma Department of Transportation (ODOT) for a right-of-way and utility agreement regarding the Robinson Street Grade Separation Water/Sewer Line Relocation Project. The agreement requires the City to acquire right-of-way and relocate utilities for the project to avoid conflicts with the upcoming roadway and bridge construction. On July 14, 2009, Council approved Contract No. K-0910-25 with Central Contracting Services, Inc., in the amount of \$486,095 for the Robinson Street Underpass Water and Sewer Relocation Project.

Mr. Hanger said the Norman Utilities Division has requested the existing 10 inch sewer line be relocated and extended approximately 650 feet east to Jones Avenue rather than connect to the existing sewer line in the middle of Robinson Street. He said the existing line is at a shallow depth and extending it further east will allow the line to be installed seven feet deeper and at a steeper slope to enhance sewer flow. Mr. Hanger said the proposed extension to Jones Avenue will also allow for future sewer improvements to correct inadequate slopes in a housing addition directly north of Robinson Street that is scheduled for line rehabilitation. Staff recommends approval of Change Order No. One in the amount of \$102,896 for the additional project costs and consideration of the change order is scheduled on Council's regular agenda later this evening.

Items submitted for the record

1. Memorandum dated November 23, 2009, from John Clink, Capital Projects Engineer, Department of Public Works, and Mark Daniels, Utilities Engineer, Department of Utilities, to Honorable Mayor and Councilmembers
2. Site map
3. Change Order No. One to Contract No. K-0910-25

Item 2, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) IN ORDER TO DISCUSS KELSEY LUNSFORD VS. THE CITY OF NORMAN, FILED IN CLEVELAND COUNTY DISTRICT COURT, CASE NO. CJ-2008-291 BH.

Councilmember Kovach moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss Kelsey Lunsford vs. the City of Norman, filed in Cleveland County District Court, Case No. CJ-2008-291 BH, which motion was duly seconded by Councilmember Cubberley, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss Kelsey Lunsford vs. the City of Norman, filed in Cleveland County District Court, Case No. CJ-2008-291 BH.

The City Council adjourned into Executive Session at 5:35 p.m. Mr. Jeff Bryant, City Attorney, Mr. Rick Knighton, Assistant City Attorney; Ms. Leah Bunney, Assistant City Attorney; and Mr. Steve Lewis, City Manager, were in attendance at the Executive Session.

Thereupon, Mayor Rosenthal acknowledged return to open session and Councilmember Kovach moved the Special Session be reconvened, which motion was duly seconded by Councilmember Atkins; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Council Special Session was reconvened at 6:04 p.m.

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The Mayor said Kelsey Lunsford vs. the City of Norman, filed in Cleveland County District Court, Case No. CJ-2008-291 BH, was discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Dillingham; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:05 p.m.

ATTEST:

City Clerk

Mayor